



AGENDA
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
JANUARY 25, 2016
4:00 PM

1. Call To Order

2. Invocation

A. Gulf Shores Fire Department Battalion Chief, Bo Smith

3. Pledge Of Allegiance

4. Roll Call

5. Approval Of Minutes

A. Approval Of Minutes:
January 11, 2016 - Regular Council Meeting
January 19, 2016 - Rescheduled Council Work Session Meeting

6. Approval Of Expense Vouchers

7. Presentation Of Petitions, Requests And Communications

A. Arbor Day Proclamation

Documents: [2016 ARBOR DAY PROCLAMATION.PDF](#)

B. Public Assembly Permit Application - Gulf Coast Arts Alliance, Inc.

Documents: [RAC - PUBLIC ASSEMBLY PERMIT APP - GULF COAST ARTS ALLIANCE, INC.PDF](#)

C. Public Assembly Permit Application - Gulf Coast Arts Alliance, Inc.

Documents: [RAC - PUBLIC ASSEMBLY PERMIT APP. - GULF COAST ARTS ALLIANCE, INC..PDF](#)

D. Public Assembly Permit Application - Gulf Coast Arts Alliance, Inc.

Documents: [RAC - PUBLIC ASSEMBLY PERMIT APP. - GULF COAST ARTS ALLIANCE.PDF](#)

8. New Business

A. Ordinance - Amend Code - Business License - Parasail Operations

Documents: [ORD - AMEND CODE - BUSINESS LICENSE - PARASAIL OPERATIONS \(GRANT EDITS\).PDF](#)

B. Ordinance - Amend Code - Compensation

Documents: [ORD - AMEND CODE - COMPENSATION.PDF](#)

C. Resolution - Authorize Tax Abatement Agreement - G.S. Brewing, LLC

Documents: [RESO - TAX ABATEMENT - AUTHORIZE AGREEMENT - G. S. BREWING, LLC.WP.PDF](#)

D. Resolution - Authorize Agreement - Gulf Coast Arts Alliance, Inc

Documents: [RESO - AUTHORIZE AGREEMENT GULF COAST ARTS ALLIANCE, INC.WP.PDF](#)

E. Resolution - Authorize 2016 TAP Grant Application

Documents: [RESO - AUTHORIZE TAP GRANT APPLICATION.WP.PDF](#)

F. Resolution - Award Contract - HVAC Central Control System - Rec. Center Pool

Documents: [RESO - AWARD CONTRACT - HVAC CENTRAL CONTROL SYSTEM REC CENTER POOL.WP.PDF](#)

G. Resolution - Ratify Big V Air, LLC

Documents: [RESO - RATIFY BIG V AIR, LLC.PDF](#)

H. Resolution - Reappointments - Board Of Zoning Adjustments And Appeals

Documents: [RESO - REAPPOINTMENTS - BOARD OF ZONING ADJUSTMENTS.WP.PDF](#)

I. Resolution - Reappointments - Medical Clinic Board

Documents: [RESO - REAPPOINTMENTS TO MEDICAL CLINIC BOARD.WP.PDF](#)

9. Committee Reports

10. Staff Reports

11. Hearing Of Persons Not Listed On Formal Agenda

12. Adjourn

Proclamation

OFFICE OF THE MAYOR

GULF SHORES, ALABAMA

ARBOR DAY 2016

WHEREAS, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska. Arbor Day is now observed throughout the nation and world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, The City of Gulf Shores has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree planting ways; and

NOW, THEREFORE, I, Robert Craft, Mayor of Gulf Shores, Alabama, along with the City Council of Gulf Shores, Alabama, do hereby proclaim Saturday, February 27, 2016, as Arbor Day in the City of Gulf Shores and I urge all citizens to plant trees to gladden the hearts and promote the wellbeing of present and future generations.



Robert Craft, Mayor

Attest: _____

Date: _____

In witness whereof I have hereunto set my hand and caused this seal to be affixed.



Application for a Public Assembly Permit must be submitted to the City Clerk at least thirty (30) days prior to the date of the proposed assembly.

APPLICATION FOR PUBLIC ASSEMBLY PERMIT
AS REQUIRED BY SECTION 11-20 ET SEQ. OF
THE CODE OF ORDINANCES OF
THE CITY OF GULF SHORES, ALABAMA

Date: November 18, 2015

ORGANIZATION/SPONSOR Gulf Coast Arts Alliance, Inc.

ADDRESS 225 East 24th Ave., Gulf Shores, AL.

AGENT OR REPRESENTATIVE Maria Boston

TELEPHONE NUMBER (home) _____ (business) 251-948-2627

Email ADDRESS gulfcoastartsalliance@gmail.com

It is respectfully requested that a Public Assembly Permit be issued to the above named organization or sponsor.

The following required information is submitted for the review and approval of the appropriate City Departments and the City Council:

- a. Purpose of the Public Assembly: Art Markets
- b. Dates of the Assembly: Jan 23, Feb 13, May 1, 2016
- c. Time of the Assembly: from 10:00am to 4:00 pm
- d. Estimated number of Participants/Attendees: 500
- e. Estimated number of Vendors: 35
- f. Location of Assembly (legal description of property if known): First Presbyterian Church,
Gulf Shores, AL.
- g. Owner of Property: First Presbyterian Church

Supply to Clerk a letter from owner of property permitting use for activity, if not owned by applicant. (attached)

- h. If applicant will need to use City employees for any part of the preparation and clean-up of the site, a separate agreement with the City will be required before issuance of the Permit.
- i. Applicant shall guarantee payment of business licenses and sales tax, if applicable to function.
- k. **Required attachments -- detailed explanation, including drawings and diagrams where applicable, of the prospective plan of the Permittee to provide for the following, as appropriate:**
 - (1) Police and fire protection (describe on-site security; Gulf Shores Police will do routine patrol and will respond to calls.)
 - (2) Food and water supply and facilities
 - (3) Health and sanitation facilities (specify number of portable toilet facilities to be furnished)
 - (4) Medical facilities and services including emergency vehicles and equipment
 - (5) Vehicle access and parking facilities (If the proposed public assembly is expected to require more parking than can be provided at the location of the assembly, the applicant must submit plans showing where additional parking will be provided and a letter from the owner of the property granting approval for such use.)
 - (6) Camping and trailer facilities
 - (7) Illumination facilities
 - (8) Communications facilities
 - (9) **Signage - Signage placement must be shown on diagram, comply with the City's Zoning Ordinance (Ordinance #1584, Chapter 18, Article XVI, Signs) and be approved by the Recreation and Cultural Affairs Director (or his agent) prior to the issuance of the Permit.**
 - (10) Noise control and abatement
 - (11) Facilities for daily clean up and waste disposal; final cleanup will be done within 24 hours after close (grease or oil disposal shall be monitored)
 - (12) Insurance and bonding arrangements -- Binder or other proof of coverage in proper amount shall be in the hands of the Clerk no later than five (5) days before the first day of the event.

APPLICATION FOR PUBLIC ASSEMBLY PERMIT
Page 3

The undersigned has authority to execute this application; and the requesting organized group, unincorporated association of persons, or corporation promises and agrees to abide by all the terms and conditions of Section 11-26, Code of Ordinances, under which a Public Assembly Permit is issued, and to abide by all rules and regulations of the City of Gulf Shores, Alabama.


SIGNATURE OF AGENT

By authority of Section 11-24 of the Code of Ordinances of the City of Gulf Shores, the requirement of an Assembly Permit shall not apply to any activity sponsored by the City, County or State.

The Permit shall be issued only after approval by the appropriate City Officials, as indicated below:

- a. Police Chief: _____ Date: _____
- b. Fire Chief: _____ Date: _____
- c. Public Works Director: _____ Date: _____
- d. Building Official: _____ Date: _____
- e. Planning & Zoning: _____ Date: _____
- f. Recreation & Cultural Affairs: _____ Date: _____
- g. City Administrator: _____ Date: _____

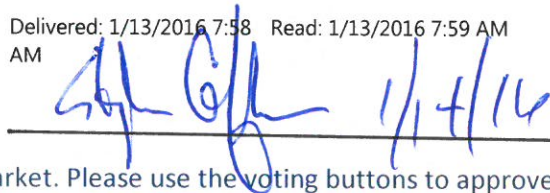
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Emily Tidwell

From: Emily Tidwell
Sent: Wednesday, January 13, 2016 7:58 AM
To: Edward J. Delmore; Hartly Brokenshaw; Andy Bauer; Mark Acreman; Brandan Franklin; Grant Brown
Cc: Wanda Parris; Carla Estill; Alicia Talley
Subject: Assembly Permit #1
Attachments: SKM_C224e16011307480.pdf

Tracking:	Recipient	Delivery	Read	Response
	Edward J. Delmore	Delivered: 1/13/2016 7:58 AM	Read: 1/13/2016 8:01 AM	Approve: 1/13/2016 1:15 PM
	Hartly Brokenshaw	Delivered: 1/13/2016 7:58 AM	Read: 1/13/2016 8:21 AM	Approve: 1/13/2016 8:24 AM
	Andy Bauer	Delivered: 1/13/2016 7:58 AM	Read: 1/14/2016 8:07 AM	Approve: 1/14/2016 8:08 AM
	Mark Acreman	Delivered: 1/13/2016 7:58 AM	Read: 1/13/2016 8:27 AM	Approve: 1/13/2016 8:27 AM
	Brandan Franklin	Delivered: 1/13/2016 7:58 AM	Read: 1/13/2016 10:02 AM	Approve: 1/13/2016 10:02 AM
	Grant Brown	Delivered: 1/13/2016 7:58 AM		Approve: 1/13/2016 10:16 AM
	Wanda Parris	Delivered: 1/13/2016 7:58 AM	Read: 1/13/2016 8:42 AM	Approve: 1/13/2016 8:43 AM
	Carla Estill	Delivered: 1/13/2016 7:58 AM		
	Alicia Talley	Delivered: 1/13/2016 7:58 AM	Read: 1/13/2016 7:59 AM	

CITY ADMINISTRATOR



Please see the attached assembly permit for the Art Market. Please use the voting buttons to approve/decline.
Thank you,
Emily

Emily Tidwell

Executive Office
Administrative Assistant II
PO Box 299
203 Clubhouse Drive, Suite B
Gulf Shores, AL 36542
www.gulfshoresal.gov

Phone (251) 968.1126
Fax (251) 968.4459

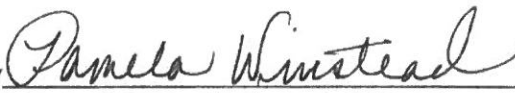
GCAA Copy

October 28, 2015

To Whom it May Concern:

The Gulf Coast Arts Alliance, Inc. (GCAA), hereby has permission to use the indoor and outdoor facilities of the First Presbyterian Church of Gulf Shores for the purpose of having an Art Market on January 23, February 13 and May 7, 2016. The Gulf Coast Arts Alliance, Inc. and the attendees waive any liability and hold harmless the First Presbyterian Church of Gulf Shores and will provide a Certificate of Insurance.

Set up will include artists booths inside the church in areas that are designated by the church as available during the January 23 and February 13 Art Markets. Set up will include artists booths and tents on the outside grounds designated available by the church during the May 7 Art Market.

By 
Pamela Winstead, Director of Music and
Church Life

12/2/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER MCCARRON INSURANCE GROUP, INC 25620 Canal Road Orange Beach, AL 36561		CONTACT NAME: PHONE (A/C, No, Ext): (251) 981-9999 FAX (A/C, No): (251) 981-2480 E-MAIL ADDRESS: joe@mccarroninsgroup.com	
INSURED Gulf Coast Art Alliance P O Box 4153 Gulf Shores, AL 36547		INSURER(S) AFFORDING COVERAGE INSURER A: Covington Specialty Insurance INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY			VBA359550-00	2/11/2015	2/11/2016	EACH OCCURRENCE \$ 1,000,000	
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000	
	GEN'L AGGREGATE LIMIT APPLIES PER:							MED EXP (Any one person) \$ 5,000
	<input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						PERSONAL & ADV INJURY \$ 1,000,000	
	OTHER:						GENERAL AGGREGATE \$ 2,000,000	
	AUTOMOBILE LIABILITY						PRODUCTS - COMP/OP AGG \$ 1,000,000	
	ANY AUTO						COMBINED SINGLE LIMIT (Ea accident) \$	
	ALL OWNED AUTOS						BODILY INJURY (Per person) \$	
	HIRED AUTOS						BODILY INJURY (Per accident) \$	
	SCHEDULED AUTOS						PROPERTY DAMAGE (Per accident) \$	
	NON-OWNED AUTOS						\$	
	UMBRELLA LIAB						EACH OCCURRENCE \$	
	EXCESS LIAB						AGGREGATE \$	
	DED						\$	
	RETENTION \$						\$	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						PER STATUTE	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)						OTH-ER	
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. EACH ACCIDENT \$	
							E.L. DISEASE - EA EMPLOYEE \$	
							E.L. DISEASE - POLICY LIMIT \$	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

CANCELLATION

Gulf Shores First Presbyterian Church
309 E 21st Avenue
Gulf Shores, AL 36542

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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Application for a Public Assembly Permit must be submitted to the City Clerk at least thirty (30) days prior to the date of the proposed assembly.

APPLICATION FOR PUBLIC ASSEMBLY PERMIT
AS REQUIRED BY SECTION 11-20 ET SEQ. OF
THE CODE OF ORDINANCES OF
THE CITY OF GULF SHORES, ALABAMA

Date: Nov. 18, 2015

ORGANIZATION/SPONSOR Gulf Coast Arts Alliance, Inc
ADDRESS 225 East 24th Ave., Gulf Shores, AL 36542
AGENT OR REPRESENTATIVE Maria Bastin
TELEPHONE NUMBER (home) _____ (business) 251-948-2627
Email ADDRESS gulfcoastartsalliance@gmail.com

It is respectfully requested that a Public Assembly Permit be issued to the above named organization or sponsor.

The following required information is submitted for the review and approval of the appropriate City Departments and the City Council:

- a. Purpose of the Public Assembly: Art Markets
- b. Dates of the Assembly: June 4, 2016 3:00 - 8:00pm
- c. Time of the Assembly: Sept 3, 2016 3:00 - 8:00pm
- d. Estimated number of Participants/Attendees: 500 9am - 3pm
- e. Estimated number of Vendors: 35-40
- f. Location of Assembly (legal description of property if known): 116 East 24th Avenue, Waterway Village, Gulf Shores, AL.
- g. Owner of Property: William S Callaway Trust
Lee Callaway Estate

Supply to Clerk a letter from owner of property permitting use for activity, if not owned by applicant. (attached)

APPLICATION FOR PUBLIC ASSEMBLY PERMIT
Page 3

The undersigned has authority to execute this application; and the requesting organized group, unincorporated association of persons, or corporation promises and agrees to abide by all the terms and conditions of Section 11-26, Code of Ordinances, under which a Public Assembly Permit is issued, and to abide by all rules and regulations of the City of Gulf Shores, Alabama.


SIGNATURE OF AGENT

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- b. Fire Chief: _____ Date: _____
- c. Public Works Director: _____ Date: _____
- d. Building Official: _____ Date: _____
- e. Planning & Zoning: _____ Date: _____
- f. Recreation & Cultural Affairs: _____ Date: _____
- g. City Administrator: _____ Date: _____

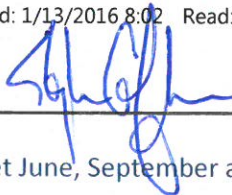
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Emily Tidwell

From: Emily Tidwell
Sent: Wednesday, January 13, 2016 8:02 AM
To: Edward J. Delmore; Hartly Brokenshaw; Andy Bauer; Mark Acreman; Brandan Franklin; Grant Brown
Cc: Wanda Parris; Carla Estill; Alicia Talley
Subject: Assembly Permit #2
Attachments: SKM_C224e16011307481.pdf

Tracking:	Recipient	Delivery	Read	Response
	Edward J. Delmore	Delivered: 1/13/2016 8:02 AM		Approve: 1/13/2016 1:14 PM
	Hartly Brokenshaw	Delivered: 1/13/2016 8:02 AM	Read: 1/13/2016 8:39 AM	Approve: 1/13/2016 8:42 AM
	Andy Bauer	Delivered: 1/13/2016 8:02 AM	Read: 1/13/2016 8:19 AM	Approve: 1/14/2016 8:07 AM
	Mark Acreman	Delivered: 1/13/2016 8:02 AM	Read: 1/13/2016 8:27 AM	Approve: 1/13/2016 8:27 AM
	Brandan Franklin	Delivered: 1/13/2016 8:02 AM	Read: 1/13/2016 10:02 AM	Approve: 1/13/2016 10:02 AM
	Grant Brown	Delivered: 1/13/2016 8:02 AM		Approve: 1/13/2016 10:16 AM
	Wanda Parris	Delivered: 1/13/2016 8:02 AM	Read: 1/13/2016 8:43 AM	Approve: 1/13/2016 8:43 AM
	Carla Estill	Delivered: 1/13/2016 8:02 AM		
	Alicia Talley	Delivered: 1/13/2016 8:02 AM	Read: 1/13/2016 8:16 AM	

CITY ADMINISTRATOR

 1/14/16

Please review the following Assembly Permit for the Art Market June, September and October 2016.
Please use your voting buttons to approve/decline.

Thank you,
Emily

Emily Tidwell

Executive Office
Administrative Assistant II
PO Box 299
203 Clubhouse Drive, Suite B
Gulf Shores, AL 36542
www.gulfshoresal.gov

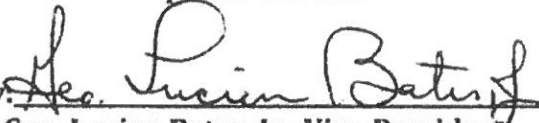
Phone (251) 968.1126
Fax (251) 968.4459

November 18, 2015

To Whom it May Concern:

The Gulf Coast Arts Alliance, Inc. (GCAA) in partnership with the City of Gulf Shores, along with the merchants in Waterway Village, hereby have permission to use the Lee Callaway Estate property on June 4, September 3, October 1 and November 5, 2016, for the Waterway Village Art Market. The Gulf Coast Arts Alliance, Inc., all of the entities aforementioned, and the attendees, waive any liability and hold harmless Regions Bank as Executor and the Lee Callaway Estate and will provide Regions Bank with a Certificate of Insurance naming Regions Bank and Lee Callaway Estate as being additionally insured.

Set up to include stage and sound for entertainment, tents for artists and performers, portable restrooms, trash cans and barricades as needed to prevent people from accessing buildings and hazard areas. The GCAA will provide services as required to create a positive event.

By: 
Geo. Lucien Bates, Jr., Vice-President
Regions Banks as Executor of the
Lee Callaway Estate

To Whom It May Concern:

Set up to include stage and sound for entertainment, tents for artists and performers, portable restrooms, trash cans and barricades as needed to prevent people from accessing buildings and hazard areas. The GCAA will provide services as required to create a positive event.

By: 3
Xavier A Hartmann, III
Trustee, Lillian S. Callaway Trust
General Partner, the Lillian S. Callaway
Family Limited Partnership

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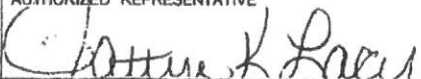
PRODUCER MCCARRON INSURANCE GROUP, INC 25620 Canal Road Orange Beach, AL 36561	CONTACT NAME:	
	PHONE (A/C, No, Ext): (251) 981-9999	FAX (A/C, No): (251) 981-2480
	E-MAIL ADDRESS: joe@mccarroninsgroup.com	
INSURED Gulf Coast Art Alliance P O Box 4153 Gulf Shores, AL 36547	INSURER(S) AFFORDING COVERAGE	
	INSURER A: Covington Specialty Insurance	
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	
INSURER F:		

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY			VBA359550-00	2/11/2015	2/11/2016	EACH OCCURRENCE \$ 1,000,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						MED EXP (Any one person) \$ 5,000
	<input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						PERSONAL & ADV INJURY \$ 1,000,000
	OTHER:						GENERAL AGGREGATE \$ 2,000,000
							PRODUCTS - COMP/OP AGG \$ 1,000,000
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident) \$
	<input type="checkbox"/> ANY AUTO						BODILY INJURY (Per person) \$
	<input type="checkbox"/> ALL OWNED AUTOS	<input type="checkbox"/> SCHEDULED AUTOS					BODILY INJURY (Per accident) \$
	<input type="checkbox"/> HIRED AUTOS	<input type="checkbox"/> NON-OWNED AUTOS					PROPERTY DAMAGE (Per accident) \$
							\$
	UMBRELLA LIAB	<input type="checkbox"/> OCCUR					EACH OCCURRENCE \$
	EXCESS LIAB	<input type="checkbox"/> CLAIMS-MADE					AGGREGATE \$
	DED	RETENTION \$					\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	Y/N	N/A				PER STATUTE
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/ MEMBER EXCLUDED? (Mandatory in NH)						E.L. EACH ACCIDENT \$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE \$
							E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Waterway Village
116 East 24th Avenue
Gulf Shores, AL 36542

CERTIFICATE HOLDER	CANCELLATION
Lee Callaway Trust c/o Regions Trust George Luchien Bates	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE 

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PRODUCER MCCARRON INSURANCE GROUP, INC 25620 Canal Road Orange Beach, AL 36561		CONTACT NAME: PHONE (A/C No, Ext): (251) 981-9999 FAX (A/C, No): (251) 981-2480 E-MAIL ADDRESS: joe@mccarroninsgroup.com	
INSURED Gulf Coast Art Alliance P O Box 4153 Gulf Shores, AL 36547		INSURER(S) AFFORDING COVERAGE INSURER A: Covington Specialty Insurance INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

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INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER:			VBA359550-00	2/11/2015	2/11/2016	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/PROP AGG \$ 1,000,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Waterway Village
 116 East 24th Avenue
 Gulf Shores, AL 36542

CERTIFICATE HOLDER

Lillian Callaway
 c/o Xavier Hartman

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

[Signature]



PLANNING AND ZONING DEPARTMENT

TEMPORARY SIGN PERMIT APPLICATION

Temporary Sign Permits may be approved for events associated with temporary carnivals, festivals, fairs, and sporting events, educational and cultural events, charitable, school, and church events, reunions, grand openings & closings, auction, Official City, or State of Alabama notices, private sales, and any other similar events, requiring or not requiring an assembly permit.

Prior to the installation of a Temporary Sign in the City of Gulf Shores, a permit must be issued. In order to ensure that the proposed sign installation complies with the sign regulations, the following information must be submitted in 8 1/2" X 11" format, scale copies of digital photos are acceptable.

Temporary Sign Regulations

1. Only one such sign shall be allowed per property, per street frontage;
2. Maximum size of a temporary sign is 32 square feet;
3. Such sign shall be located only on private property where the event is being held and not within a public right-of-way;
4. Temporary sign permits may be issued for a maximum of 14 days per calendar year. The 14 days may be broken into increments of no less than 2 consecutive days offering the ability to obtain numerous temporary sign permits per year.
5. **Temporary signs which have been erected without a permit are subject to a double permit fee or may be summarily removed by the City.**
6. **Temporary signs which have expired shall be summarily removed by the City.**

Temporary Sign Fees:

Permit Fee.....\$25.00

The fee may be waived for non-profit groups.

AN INCOMPLETE APPLICATION WILL BE RETURNED TO APPLICANT

APPLICANT & OWNER INFORMATION:

Gulf Coast Arts Alliance

Applicant: GA Property Owner: _____ Sign Contractor: *GCAA will erect*

Applicant Mailing Address: *P.O. Box 4153, Gulf Shores, AL 36547*

Phone #: *(251) 948-2627* Fax #: () Email: *gulfcoastartsalliance@gmail.com*

Sign Location (Business Name): *per map* Physical Address: *multiple*

SIGN INFORMATION:

Sign Area (sq. ft.): _____ Dimensions 3 x 5 Sign Height 4 ft

Dates to be Used: Installation: 2016 Removal: 2016

PO BOX 299
GULF SHORES, AL 36547

*May 30
Aug 29
Sept 26
Oct 31*



*June 5
Sept 4
Oct 2
Nov 6*



Revised 07/25/2012

By signing below, I hereby certify that I have read the above information and attest that the information provided herein and on the submitted plans and documentation is true and correct to the best of my knowledge and understand that any omissions or inaccurate information can cause this application to be rejected. I further understand that temporary sign shall be removed on the date specified above.

APPLICANT/OWNER SIGNATURE: Eloise Thomley (Print) ELOISE THOMLEY

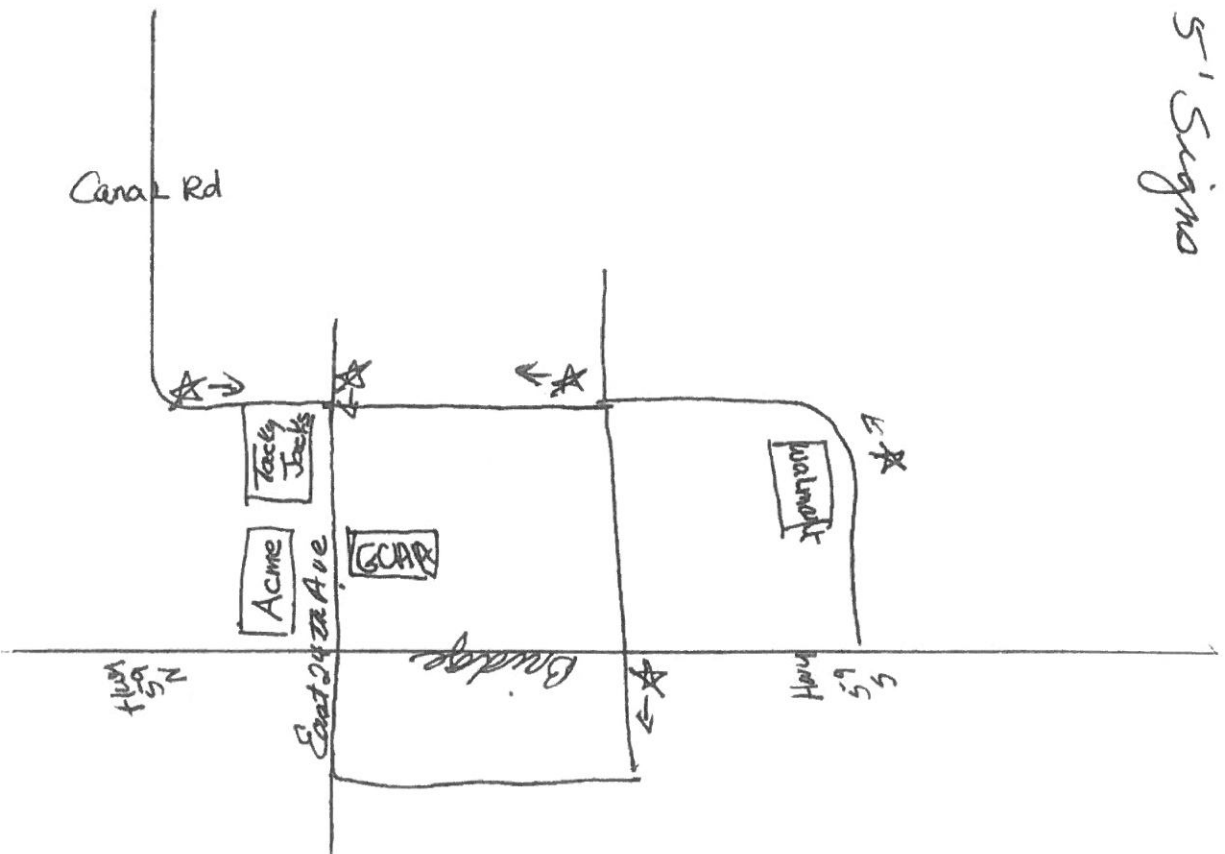
Date: Oct 21, 2015

Fee Paid: _____

Date Issued: _____

Approved By: _____

Waterway Village Art Market Placement of 3' x 5' Signs



Application for a Public Assembly Permit must be submitted to the City Clerk at least thirty (30) days prior to the date of the proposed assembly.

APPLICATION FOR PUBLIC ASSEMBLY PERMIT
AS REQUIRED BY SECTION 11-20 ET SEQ. OF
THE CODE OF ORDINANCES OF
THE CITY OF GULF SHORES, ALABAMA

Date: November 30, 2015

ORGANIZATION/SPONSOR Gulf Coast Arts Alliance
ADDRESS 225 East 24th Ave., Gulf Shores, AL 36542
AGENT OR REPRESENTATIVE Elaine Thomley
TELEPHONE NUMBER (home) _____ (business) 251-948-2627
Email ADDRESS _____

It is respectfully requested that a Public Assembly Permit be issued to the above named organization or sponsor.

The following required information is submitted for the review and approval of the appropriate City Departments and the City Council:

- a. Purpose of the Public Assembly: Festival of Art
- b. Dates of the Assembly: March 4, 5, 6, 2016
- c. Time of the Assembly: from noon until 6pm to 6pm Festival (Attached)
- d. Estimated number of Participants/Attendees: 3,000
- e. Estimated number of Vendors: 50-60
- f. Location of Assembly (legal description of property if known): 116 East 24th Ave, Waterway Village, Gulf Shores, AL.
- g. Owner of Property: William S Callaway Trust
Lee Callaway Estate

Supply to Clerk a letter from owner of property permitting use for activity, if not owned by applicant. (attached)

- h. If applicant will need to use City employees for any part of the preparation and clean-up of the site, a separate agreement with the City will be required before issuance of the Permit.
- i. Applicant shall guarantee payment of business licenses and sales tax, if applicable to function.
- k. **Required attachments -- detailed explanation, including drawings and diagrams where applicable, of the prospective plan of the Permittee to provide for the following, as appropriate:**
 - (1) Police and fire protection (describe on-site security; Gulf Shores Police will do routine patrol and will respond to calls.)
 - (2) Food and water supply and facilities
 - (3) Health and sanitation facilities (specify number of portable toilet facilities to be furnished)
 - (4) Medical facilities and services including emergency vehicles and equipment
 - (5) Vehicle access and parking facilities (If the proposed public assembly is expected to require more parking than can be provided at the location of the assembly, the applicant must submit plans showing where additional parking will be provided and a letter from the owner of the property granting approval for such use.)
 - (6) Camping and trailer facilities
 - (7) Illumination facilities
 - (8) Communications facilities
 - (9) **Signage - Signage placement must be shown on diagram, comply with the City's Zoning Ordinance (Ordinance #1584, Chapter 18, Article XVI, Signs) and be approved by the Recreation and Cultural Affairs Director (or his agent) prior to the issuance of the Permit.**
 - (10) Noise control and abatement
 - (11) Facilities for daily clean up and waste disposal; final cleanup will be done within 24 hours after close (grease or oil disposal shall be monitored)
 - (12) Insurance and bonding arrangements -- Binder or other proof of coverage in proper amount shall be in the hands of the Clerk no later than five (5) days before the first day of the event.

APPLICATION FOR PUBLIC ASSEMBLY PERMIT
Page 3

The undersigned has authority to execute this application; and the requesting organized group, unincorporated association of persons, or corporation promises and agrees to abide by all the terms and conditions of Section 11-26, Code of Ordinances, under which a Public Assembly Permit is issued, and to abide by all rules and regulations of the City of Gulf Shores, Alabama.


SIGNATURE OF AGENT

By authority of Section 11-24 of the Code of Ordinances of the City of Gulf Shores, the requirement of an Assembly Permit shall not apply to any activity sponsored by the City, County or State.

The Permit shall be issued only after approval by the appropriate City Officials, as indicated below:

- a. Police Chief: _____ Date: _____
- b. Fire Chief: _____ Date: _____
- c. Public Works Director: _____ Date: _____
- d. Building Official: _____ Date: _____
- e. Planning & Zoning: _____ Date: _____
- f. Recreation & Cultural Affairs: _____ Date: _____
- g. City Administrator: _____ Date: _____

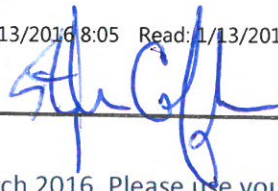
=====

Emily Tidwell

From: Emily Tidwell
Sent: Wednesday, January 13, 2016 8:05 AM
To: Edward J. Delmore; Hartly Brokenshaw; Andy Bauer; Mark Acreman; Brandan Franklin; Grant Brown
Cc: Wanda Parris; Carla Estill; Alicia Talley
Subject: Assembly Permit #3
Attachments: SKM_C224e16011307482.pdf

Tracking:	Recipient	Delivery	Read	Response
	Edward J. Delmore	Delivered: 1/13/2016 8:05 AM		Approve: 1/13/2016 1:17 PM
	Hartly Brokenshaw	Delivered: 1/13/2016 8:05 AM	Read: 1/13/2016 8:54 AM	Approve: 1/13/2016 8:54 AM
	Andy Bauer	Delivered: 1/13/2016 8:05 AM	Read: 1/14/2016 8:05 AM	Approve: 1/14/2016 8:07 AM
	Mark Acreman	Delivered: 1/13/2016 8:05 AM	Read: 1/13/2016 8:27 AM	Approve: 1/13/2016 8:27 AM
	Brandan Franklin	Delivered: 1/13/2016 8:05 AM	Read: 1/13/2016 10:02 AM	Approve: 1/13/2016 10:03 AM
	Grant Brown	Delivered: 1/13/2016 8:05 AM		Approve: 1/13/2016 10:16 AM
	Wanda Parris	Delivered: 1/13/2016 8:05 AM	Read: 1/13/2016 8:43 AM	Approve: 1/13/2016 8:43 AM
	Carla Estill	Delivered: 1/13/2016 8:05 AM		
	Alicia Talley	Delivered: 1/13/2016 8:05 AM	Read: 1/13/2016 8:16 AM	

CITY ADMINISTRATOR

 1/14/16

Please see the following Assembly Permit for Festival of Art in March 2016. Please use your voting buttons to approve/decline.

Thank you,
Emily

Emily Tidwell

Executive Office
Administrative Assistant II
PO Box 299
203 Clubhouse Drive, Suite B
Gulf Shores, AL 36542
www.gulfshoresal.gov

Phone (251) 968.1126
Fax (251) 968.4459

November 18, 2015

To Whom It May Concern

The Gulf Coast Arts Alliance, Inc. (GCAA), in partnership with the City of Gulf Shores, along with the merchants in Waterway Village, hereby have permission to use the Lillian S Callaway Family Limited Partnership property on March 4, 5 and 6, 2016 for the Ballyhoo Arts Festival. The GCAA, all of the entities aforementioned, and the attendees, waive any liability and hold harmless Xavier A Hartmann, III and the Lillian S Callaway Family Limited Partnership and will provide a Certificate of insurance naming the Lillian S Callaway Family Limited Partnership as being additionally insured.

Set up to include stage and sound for entertainment, tents for artists and performers, portable restrooms, trash cans, barricades as needed to prevent people from accessing buildings and hazard areas. The GCAA will provide services as required to create a positive event.


By: 7
Xavier A Hartmann, III
Trustee, Lillian S Callaway Trust
General Partner, the Lillian S Callaway Family Limited Partnership

November 18, 2015

To Whom It May Concern

The Gulf Coast Arts Alliance, Inc. (GCAA), in partnership with the City of Gulf Shores, along with the merchants in Waterway Village, hereby have permission to use the Lee Callaway Estate property on March 4, 5 and 6, 2016 for the Ballyhoo Arts Festival. The GCAA, all of the entities aforementioned, and the attendees, waive any liability and hold harmless Regions Bank as Executor and the Lee Callaway Estate and will provide Regions Bank with a Certificate of insurance naming Regions Bank and Lee Callaway Estate as being additionally insured.

Set up to include stage and sound for entertainment, tents for artists and performers, portable restrooms, trash cans, barricades as needed to prevent people from accessing buildings and hazard areas. The GCAA will provide services as required to create a positive event.

By: 
Geo. Lucien Bates, Jr., Vice President
Regions Bank as Executor of the Lee Callaway Estate

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER MCCARRON INSURANCE GROUP, INC 25620 Canal Road Orange Beach, AL 36561		CONTACT NAME: PHONE (A/C, No, Ext): (251) 981-9999 FAX (A/C, No): (251) 981-2480 E-MAIL ADDRESS: joe@mccarroninsgroup.com	
		INSURER(S) AFFORDING COVERAGE	
		INSURER A: Covington Specialty Insurance	
		INSURER B:	
		INSURER C:	
		INSURER D:	
		INSURER E:	
		INSURER F:	

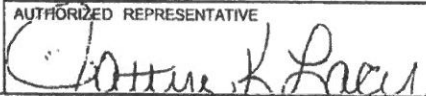
COVERAGES	CERTIFICATE NUMBER:	REVISION NUMBER:
------------------	----------------------------	-------------------------

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INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY			VBA359550-00	2/11/2015	2/11/2016	EACH OCCURRENCE \$ 1,000,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000
							MED EXP (Any one person) \$ 5,000
							PERSONAL & ADV INJURY \$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE \$ 2,000,000
	<input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						PRODUCTS - COMP/OP AGG \$ 1,000,000
	OTHER:						\$
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident) \$
	<input type="checkbox"/> ANYAUTO						BODILY INJURY (Per person) \$
	<input type="checkbox"/> ALL OWNED AUTOS						BODILY INJURY (Per accident) \$
	<input type="checkbox"/> HIRED AUTOS						PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> SCHEDULED AUTOS						\$
	<input type="checkbox"/> NON-OWNED AUTOS						\$
	UMBRELLA LIAB						EACH OCCURRENCE \$
	EXCESS LIAB						AGGREGATE \$
	<input type="checkbox"/> OCCUR						\$
	<input type="checkbox"/> CLAIMS-MADE						\$
	DED RETENTION \$						\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						PER STATUTE OTH-ER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	Y/N	N/A				E.L. EACH ACCIDENT \$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE \$
							E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Waterway Village
116 East 24th Avenue
Gulf Shores, AL 36542

CERTIFICATE HOLDER	CANCELLATION
Lee Callaway Trust c/o Regions Trust George Luchien Bates	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE 

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		INSURER(S) AFFORDING COVERAGE INSURER A: Covington Specialty Insurance	NAIC#
INSURED Gulf Coast Art Alliance P O Box 4153 Gulf Shores, AL 36547		INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

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	GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:							
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Waterway Village
 116 East 24th Avenue
 Gulf Shores, AL 36542

CERTIFICATE HOLDER

CANCELLATION

Lillian Callaway
 c/o Xavier Hartman

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

[Signature]

© 1998-2014 ACORD CORPORATION. ALL RIGHTS RESERVED.

BALLYHOO FESTIVAL

Road Closure Schedule

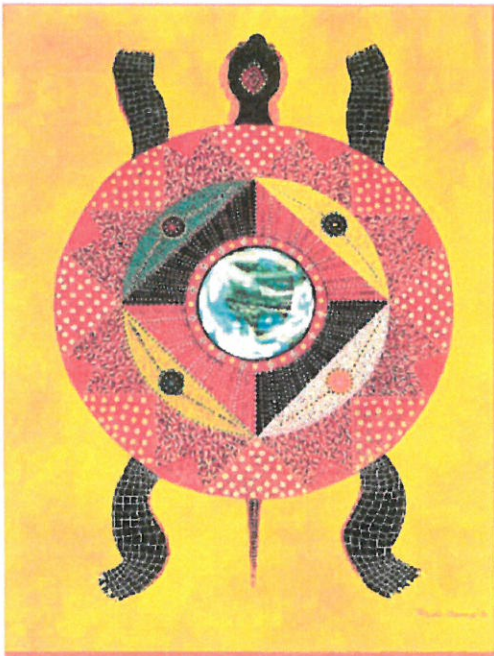
Hard road closure, March 4, 2016 until March 6 at 6:00 am

Artists will be set up on sidewalks opposite each other leaving the street as the walking area for visitors. The street will be closed as indicated on the Festival layout which is attached.

Do you?



a celebration of art and culture!



Do you?

Ballyhoo
a celebration of art and culture!

march 5th

9am-6pm

east 24th avenue, gulf shores, alabama



251.948.2627
gulfcoastartsalliance.com



PLANNING AND ZONING DEPARTMENT

TEMPORARY SIGN PERMIT APPLICATION

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2. Maximum size of a temporary sign is 32 square feet;
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6. **Temporary signs which have expired shall be summarily removed by the City.**

Temporary Sign Fees:

Permit Fee.....\$25.00

The fee may be waived for non-profit groups.

AN INCOMPLETE APPLICATION WILL BE RETURNED TO APPLICANT

APPLICANT & OWNER INFORMATION:

Applicant: Gulf Coast Arts Alliance Property Owner: _____ Sign Contractor: GCAA will erect and remove signs
Applicant Mailing Address: P.O. Box 4153, Gulf Shores, AL 36547
Phone #: (251) 948-2627 Fax #: () _____ Email: gulfcoastartsalliance@gmail.com
Sign Location (Business Name): per map Physical Address: multiple

SIGN INFORMATION:

Sign Area (sq. ft.): 32 Dimensions 4 x 8 Sign Height 6 feet
15 3 x 5 5 feet
Dates to be Used: Installation: Feb 20, 2016 Removal: March 6, 2016

By signing below, I hereby certify that I have read the above information and attest that the information provided herein and on the submitted plans and documentation is true and correct to the best of my knowledge and understand that any omissions or inaccurate information can cause this application to be rejected. I further understand that temporary sign shall be removed on the date specified above.

APPLICANT/OWNER SIGNATURE: Eloise Thomley (Print) Eloise Thomley

Date: December 3, 2015

Fee Paid: _____

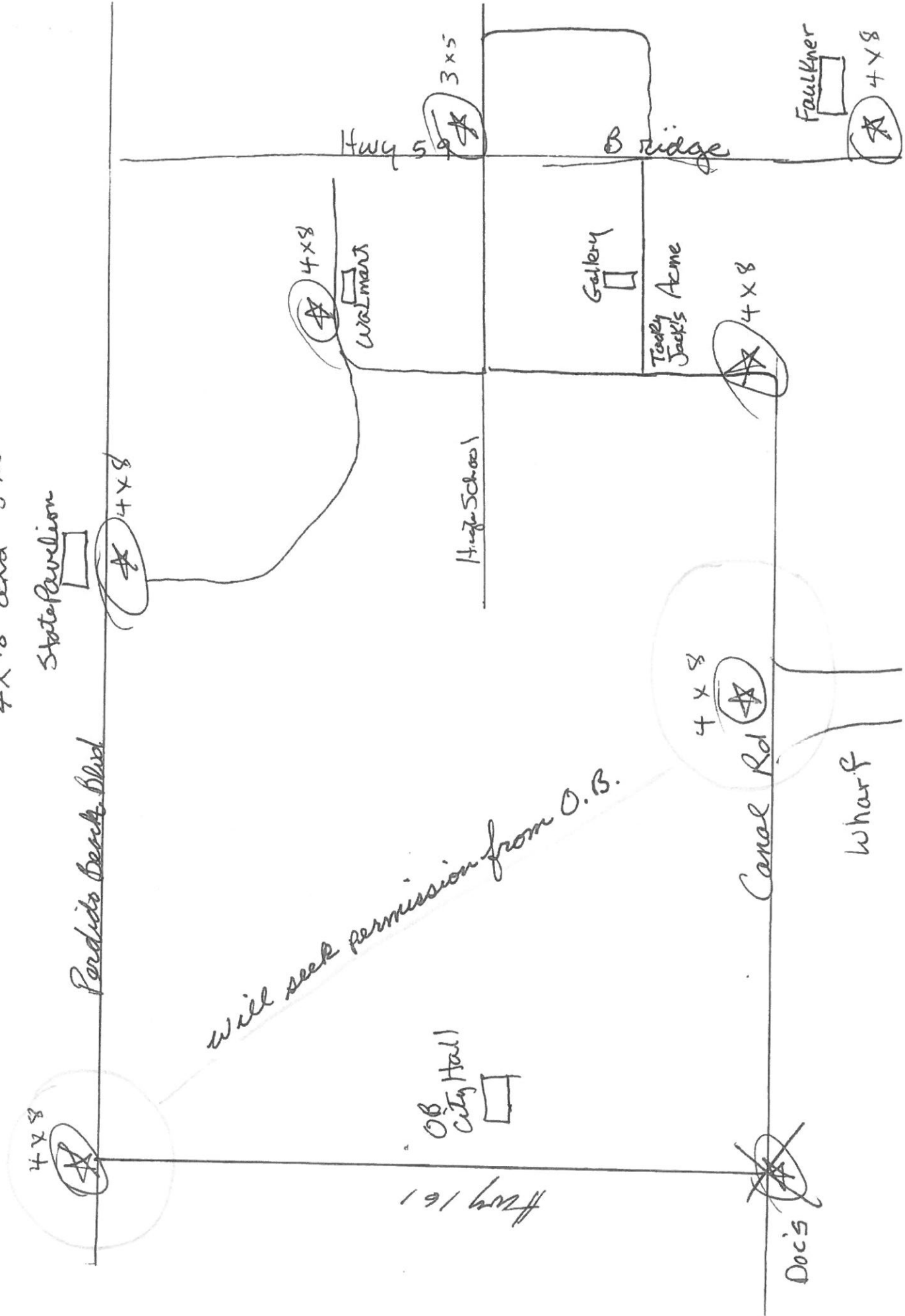
Date Issued: _____

Approved By: _____

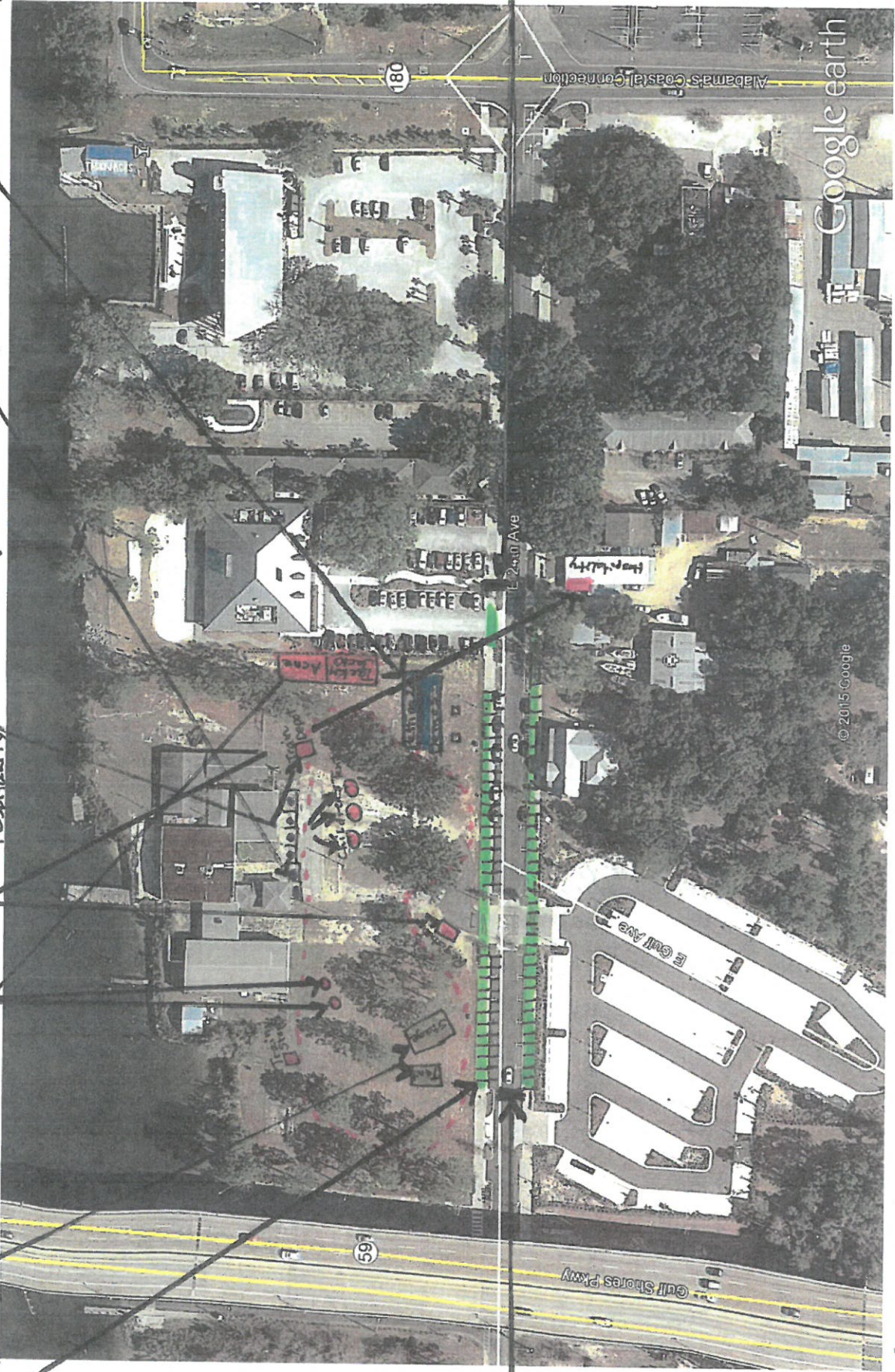
Billy Koo

~~Will seek permission from O.B.~~

Festival of Art 2016
Location of signs \$
4x8 and 3x5



- Artists
- Performing Stage & Tent
- Food
- Registration Hospitality
- Children's Tents / Train Depot
- Sponsor Stores
- Demonstrations / Petting Zoo



Google earth feet 1000 meters 300

ORDINANCE NO.

**AN ORDINANCE TO AMEND THE *CODE OF ORDINANCES*,
ADOPTED JULY 24, 1989, AT CHAPTER 8, BUSINESS LICENSES, TAXES, AND
REGULATIONS, ARTICLE I, IN GENERAL, TO AMEND SECTION 8-8 RELATING
TO GASOLINE-POWERED WATERSPORTS EQUIPMENT RENTAL BUSINESSES
TO FURTHER REGULATE SUCH BUSINESSES AND TO FURTHER REGULATE IN
ADDITION BUSINESSES PROVIDING RECREATIONAL PARASAIL RIDES,
RECREATIONAL TOWED WATER RIDES AND BEACH EQUIPMENT RENTAL
SERVICES**

WHEREAS, the City Council of the City of Gulf Shores has heretofore determined that the provision of beachfront and waterfront recreational rides and rentals by businesses within the corporate limits and police jurisdiction of the City is a desirable amenity for the benefit of the residents and visitors to the City and has heretofore adopted ordinances regulating such businesses; and

WHEREAS, the City Council has determined that the business of the provision of beachfront and waterfront recreational rides and rentals must be further reasonably regulated and limited in the interests of public safety and common public enjoyment of the beachfront and waterfront within the City and its police jurisdiction,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON January 25, 2016, as follows:

Section 1. That Section 8-8 of Article I of Chapter 8, BUSINESS LICENSES, TAXES, AND REGULATIONS, of the *Code of Ordinances*, adopted July 24, 1989, be and it is hereby amended to read in its entirety as follows:

Section. 8-8. - Beachfront and waterfront recreational businesses; businesses engaging in the business of rental of gasoline-powered watersports equipment, engaging in the business of provision of recreational parasail rides, engaging in the business of provision of towed water ride services utilizing water craft or gasoline-powered watersports equipment, or engaging in the business of the on-site rental of beach chairs and umbrellas authorized and regulated.

(a) Businesses engaging in the business of rental of gasoline-powered watersports equipment. Any license issued to any person engaged in the business of the rental of gasoline-powered watersports equipment, including, without limitation, jet skis, wave runners, wave riders, and other personal watercraft (hereafter referred to as "rental craft") is expressly conditioned on compliance with all the following requirements:

- (1) The licensee's business shall be operated only at a site with direct open water access properly zoned for such business, owned by, leased in writing to, or licensed in writing to the licensee and specifically designated on the license as issued. The minimum separation distance allowed between any water access sites licensed or proposed to be licensed under subsections (a), (b), or (c) of this Section 8-8 shall be seven hundred fifty (750) feet. Such businesses may not be operated with a vessel or barge as a designated site. The licensee's customers must take possession of the rental craft at the designated site, and licensee shall not deliver any rental craft to a customer at any off-site location within the city or its police jurisdiction.

- (2) The rental site must be marked with a water ingress and egress corridor a minimum of twenty-five (25) feet and a maximum of fifty (50) feet in width, delineated by two (2) orange buoys at a distance of three hundred (300) feet from the beach, two (2) orange buoys at a distance of two hundred (200) feet from the beach, two (2) orange buoys at a distance of one hundred (100) feet from the beach, and two (2) orange cones a minimum of twenty-eight (28) inches tall at water's edge. Said buoys must be a minimum of twelve (12) inches in diameter and must be maintained by the licensee. The location of the water ingress and egress corridor relative to the boundaries of the rental site must be approved by the city prior to the issuance of the license. Appropriate signage visible to persons approaching the site shall be posted at the water's edge corners of the site reading "Caution: Surf Vessels in Operation, No Swimming." The rental site shall be kept clear of sunbathers and all persons not associated with the licensed operation.
- (3) Renters must exit and return to the rental site only through the required corridor and must enter and exit the corridor from the water side only at the marked seaward end of the corridor. The maximum allowable speed in the corridor is idle speed or the slowest speed at which the operator can effectively control the rental craft and maintain steerage at all times. The operator must yield the right-of-way to any swimmers present.
- (4) All renters and passengers regardless of age shall at all times wear a properly fitted and securely fastened USCG approved Personal Flotation Device (PFD), which must be donned prior to boarding the rental craft.
- (5) All rental craft shall be subject to the limitation of number of passengers and weight capacity requirements as designated by the manufacturer.
- (6) The licensee shall comply with the municipal surf condition flag warning system and shall suspend all operations when double red flags are displayed. In addition, licensee shall not allow any renter or other person to operate a rental craft in conditions licensee should reasonably find to be unsafe including but not limited to heavy surf, excessive wind, strong currents, rain, heavy fog, during a lightning storm within five (5) miles of the rental site, during an active small craft warning alert, or if it becomes evident that a storm frontal system is approaching within seven (7) miles of the rental site.
- (7) The licensee shall not rent any rental craft to any person under the age of nineteen (19) years, or to any person who appears to be under the influence of alcohol or drugs. The licensee shall not permit the operation of any rental craft by any person under the age of sixteen (16) years, or to any person who appears to be under the influence of alcohol or drugs.
- (8) The rental site must at all times be equipped with the following, maintained in good and proper operating condition:

- a. A chase/rescue vessel equipped with a towline and appropriate and visible markings identifying the vessel or vessel operator as the licensee's chase/rescue vessel;
 - b. An electronic voice hailer, electronic megaphone, or whistle for the purpose of communication with vessels, swimmers, and customers;
 - c. Appropriate and visible signage posted at the water's edge corners of the rental site, and displayed to persons approaching the site reading "Caution: Surf Vessels in Operation";
 - d. Rental agreements and/or appropriate visible signage readily observable by customers listing the rules of equipment operation, including, without limitation, the following:
 1. "Rental of gasoline-powered watersports equipment to persons under nineteen (19) years of age or to persons under the influence of alcohol or drugs is prohibited by city ordinance."
 2. "Operation of rented gasoline-powered watersports equipment by persons under sixteen (16) years of age or to persons under the influence of alcohol or drugs is prohibited by city ordinance."
 3. "Operation of gasoline-powered watersports equipment in a reckless or negligent manner is a violation of state law punishable by up to a five hundred dollar (\$500.00) fine and imprisonment for up to six (6) months."
 4. "Operators and passengers must wear coast guard approved life vests at all times."
- (9) The licensee shall not knowingly allow any of licensee's rental craft to be operated in a reckless or negligent manner and shall immediately reclaim from licensee's customer any rental craft licensee knows or is reliably informed has been operated in such manner.
- (10) The licensee shall provide a mandatory passenger safety briefing to all individual renters and passengers before they are allowed to leave the beach on a rental craft. This briefing shall include, without limitation:
- a. A description of the activity;
 - b. The safety precautions and use restrictions while underway;
 - c. The location and proper use of safety and lifesaving equipment;
 - d. Basic boating safety instruction and education on the safe and prudent operation of the rental craft or require proof of prior education before renting;
 - e. Warnings and procedures for unexpected events such as equipment malfunctions;
 - f. The proper use of signals;

- g. Regulations pertaining to idle speed zones and the punishment for careless or reckless operation.

The licensee shall not rent any rental craft to any person or allow the operation or passenger use of any rental craft by any person who does not demonstrate an understanding of the information and procedures covered in the passenger safety briefing or who demonstrates an unwillingness or inability to comply with such procedures. The licensee shall take all steps necessary to exclude from operation or passenger use any person who appears fearful or intimidated.

(11) The licensee shall maintain a daily rental log containing the following information regarding each rental craft:

- a. The name, address, telephone number, vessel operator's license number, and date of birth of the customer.
- b. The item of equipment rented by the customer and the fee charged.
- c. The time the customer took possession of the rental item and the time the item was returned to the possession of the licensee.
- d. The customer's signature verifying the presentation of the passenger safety briefing to the customer and any proposed passenger.

The current month's daily rental log shall be maintained at licensee's rental site during the hours of the licensee's operation and shall be presented for inspection upon request of any federal, state, county, or municipal enforcement officer. The daily rental log entries shall be retained by the licensee for a period of not less than five (5) years.

(12) The licensee shall affix and maintain on each rental craft a suitable marking of distinctive color and size as approved by the appropriate city official as designated by the mayor so as to render the item identifiable as licensee's rental equipment at a distance of up to three hundred (300) feet.

(13) The licensee shall comply with all fuel container and portable tank storage regulations as adopted by the Gulf Shores Fire Department from time to time, which include but are not limited to:

- a. Fueling must take place on stable ground clear of the water's edge. No refueling of any vessel shall take place in the water, and no spillage of fuel shall occur.
- b. A maximum of fifteen (15), five-gallon spill proof fuel containers totaling no more than seventy-five (75) gallons of fuel may be on the beach at any one (1) time. No container with a capacity greater than five (5) gallons shall be allowed on site. No fuel shall be stored in any parking area, and no fuel shall be stored on site overnight. A fueling and fuel storage plan shall be submitted and approved by the city prior to the issuance of any license.
- c. Use of either a fuel collar or fuel bib while fueling is required.

- d. A minimum of ten (10) 15"×15" absorbent hydrocarbon pads and one (1) portable fire extinguisher with no less than a 60 BC rating must be on site while fueling.
- e. Any and all oil and chemical spills shall promptly and properly be reported to the National Response Center.
- f. Details of a fuel spill contingency plan must be submitted to the city prior to issuance of business license and the commencement of any fuel handling on the beach.

(14) Major repairs of watercraft on the beach are prohibited.

(15) Subject to the overall combined site capacity restrictions set out in subsection (e) below, the maximum number of rental craft allowed to operate from one (1) approved water access rental site location shall be five (5) rental craft, including jet skis, wave runners, wave riders, and other personal watercraft.

(16) The licensee shall not employ individuals under the age of sixteen (16) years to operate any gasoline-powered watersports equipment and the licensee must provide proof that each employee who operates gasoline-powered watersports equipment possesses a valid Alabama Vessel Operator's License or the equivalent certification issued by another state if not an Alabama resident.

(17) Each Licensee under this Section 8.8(a) shall at all times maintain Marine Liability insurance covering all aspects of the activities hereby licensed, with limits no less than one million dollars per accident, and two million dollars aggregate, naming the City of Gulf Shores as an Additional Insured. The licensee shall provide a current complete copy of said policy, including all endorsements to the Finance Department and the terms of coverage shall prohibit termination or cancellation without at least thirty (30) days prior written notice to the Finance Division.

(b) Businesses engaging in the business of provision of parasail rides. Any license issued to any person engaged in the business of providing parasail rides is expressly conditioned on compliance with all the following requirements:

(1) The licensee's business shall be operated only at a site with direct open water access properly zoned for such business, owned by, leased in writing to, or licensed in writing to the licensee and specifically designated on the license as issued (hereafter referred to as the "Ride Site.") The minimum separation distance allowed between any water access sites licensed or proposed to be licensed under subsections (a), (b), or (c) of this Section 8-8 shall be seven hundred fifty (750) feet. Such businesses may not be operated with a vessel or barge as a ride site. The licensee's customers must be picked up and dropped off only at the designated ride site.

(2) The ride site must be marked with a water ingress and egress corridor a minimum of twenty-five (25) feet and a maximum of fifty (50) feet in width, delineated by two (2) orange buoys at a distance of three hundred (300) feet from the beach, two (2) orange buoys at a distance of two hundred (200) feet from the beach two (2) orange buoys at a

distance of one hundred (100) feet from the beach and two (2) orange cones a minimum of twenty-eight (28) inches tall at water's edge. Said buoys must be a minimum of twelve (12) inches in diameter and must be maintained by the licensee. The location of the water ingress and egress corridor relative to the boundaries of the rental site must be approved by the city prior to the issuance of the license. Appropriate signage visible to persons approaching the site shall be posted at the water's edge corners of the site reading "Caution: Surf Vessels in Operation, No Swimming." The approved ride site must be kept clear of sunbathers and all others not associated with the licensed operation.

- (3) The licensee's parasail craft and any vessel or water craft used by the licensee to ferry passengers to and from the parasail craft must exit and return to the ride site only through the required corridor and must enter and exit the corridor from the water side only at the marked seaward end of the corridor. The maximum allowable speed in the corridor is idle speed or the slowest speed at which the operator can effectively control the craft and maintain steerage at all times. The operator must yield the right-of-way to any swimmers present.
- (4) All parasail passengers regardless of age shall at all times wear a properly fitted and securely fastened USCG approved Personal Flotation Device (PFD), which must be donned prior to entering the water.
- (5) All parasail craft and parasails shall be subject to the limitation of number of passengers and weight capacity requirements as designated by the manufacturer.
- (6) Vessels used for parasailing operations shall be equipped with a weather monitoring device and a wind speed and direction meter. The weather monitoring device may be fixed or portable, provided it is accessible by the Captain at the vessel's operation console. The weather monitoring device shall be electronic with a visual display. A VHF radio, alone, is not acceptable for weather monitoring. The Captain shall check and remain cognizant of current and forecasted weather conditions for the area of operation and account for the weather conditions for the duration of the parasail set (the "onboard" group of passengers on a parasail vessel). A written Weather Log shall be maintained by the Captain of the vessel and weather conditions including wind direction, wind speed, wave height, and sky conditions shall be recorded by the Captain at the start of the day and prior to each parasail set. Written Weather Logs and the recorded data shall be retained for a period of not less than 5 years on board the vessel or on the premises of the place of business and shall be made available for inspection upon request of any federal, state, county, or municipal law enforcement officer, or mayoral designee.
- (7) The licensee shall comply with the municipal surf condition flag warning system and shall suspend all operations when double red flags are displayed. In addition, licensee shall not operate any parasail ride when current observed weather conditions in the area of operation include any of the following; sustained wind speeds greater than 20 mph;

wind gust with a differential greater than 15 mph of the sustained wind; wind gust exceeding 25 mph; ground visibility less than 0.5 miles; a storm frontal system approaching within seven (7) miles of the ride site; wave heights exceeding 4 ft. unless the period and wave height are within the following formula: 3 s period for each 1 ft. of wave height (for example, 15 s period = 5 ft. wave height). In no case shall parasail operations be conducted in weather conditions that exceed the manufacturer's specified limitations for the equipment or in conditions licensee should reasonably find to be unsafe including but not limited to heavy surf, strong currents, rain, heavy fog, during a lightning storm within five (5) miles of the ride site, an active small craft warning alert,

- (8) Parasail operations, suspended as a result of weather conditions exceeding the parameters in 8-8,b,7 shall remain suspended for a minimum of 30 minutes. Parasail operations may resume only after a minimum of 30 minutes have elapsed from the last monitored weather condition that exceeded the thresholds in 8-8,b,7.
- (9) The licensee shall provide a mandatory passenger safety briefing to all individual passengers. This briefing shall include, without limitation:
 - a. A description of the activity;
 - b. The safety precautions and use restrictions while underway;
 - c. The location and proper use of safety and lifesaving equipment;
 - d. Warnings and procedures for unexpected events such as equipment malfunctions, water landings, or towline separations;
 - e. The proper use of signals.

An older companion must accompany children under eight (8) years of age while in flight. The licensee shall not accept as a passenger any person who does not demonstrate an understanding of the information and procedures covered in the passenger safety briefing and any person who demonstrates an unwillingness or inability to comply with such procedures. The licensee shall not accept as a passenger any person who appears fearful or intimidated.

- (10) The licensee shall maintain a daily passenger log recording the following information for **each passenger**:
 - a. The name, address, telephone number, and date of birth of the passenger.
 - b. The customer's signature verifying the presentation of the passenger safety briefing.

The current month's daily passenger log shall be maintained at licensee's ride site during the hours of the licensee's operation and shall be presented for inspection upon request of any federal, state, county, municipal enforcement officer, or mayoral designee. The daily passenger log entries shall be retained by the licensee for a period of not less than five (5) years.

- (11) The licensee shall affix and maintain on each parasail craft a suitable marking of distinctive color and size as approved by the appropriate city official as designated by the mayor so as to render the craft identifiable as licensee's craft at a distance of up to three hundred (300) feet.
- (12) The licensee shall comply with all fuel container and portable tank storage regulations as adopted by the Gulf Shores Fire Department from time to time, which include but are not limited to:
- a. Fueling must take place on stable ground clear of the water's edge. No refueling of any vessel shall take place in the water, and no spillage of fuel shall occur.
 - b. A maximum of fifteen (15), five-gallon spill proof fuel containers totaling no more than seventy-five (75) gallons of fuel may be on the beach at any one (1) time. No container with a capacity greater than five (5) gallons shall be allowed on site. No fuel shall be stored in any parking area, and no fuel shall be stored on site overnight. A fueling and fuel storage plan shall be submitted and approved by the city prior to the issuance of any license.
 - c. Use of either a fuel collar or fuel bib while fueling is required.
 - d. A minimum of ten (10) 15"×15" absorbent hydrocarbon pads and one (1) portable fire extinguisher with no less than a 60BC rating must be on site while fueling.
 - e. Any and all oil and chemical spills shall be promptly and properly reported to the National Response Center.
 - f. Details of a fuel spill contingency plan must be submitted to the city prior to issuance of business license and the commencement of any fuel handling on the beach.
- (13) Major repairs of watercraft on the beach are prohibited.
- (14) Subject to the overall combined site capacity restrictions set out in subsection (e) below, the maximum number of parasail vessels allowed to operate from one (1) approved location shall be two (2) parasail vessels.
- (15) All parasail equipment in use, including but not limited to parasail canopies, parasail harness, or passenger bars, shall be properly designed for parasail operation. Vessels used for parasail operation shall be purpose built for parasail operation. Parasail equipment shall be operated, stowed, inspected and maintained in accordance with the manufacturer's recommendations.
- Parasail operators shall use only direct launch and recovery hydraulic parasail winch systems with functional hydraulic parasail winch brake and level-wind system for both launch and recovery of flight passengers at all times while engaged in parasail operations. At no time shall:
- a. Any parasail vessel's winch drum be equipped with more than the manufacturer's recommended length of towline:

- b. Any parasail vessel exceed eight hundred (800) feet of towline (which must be clearly marked to allow said marking to be visible from a distance of not less than three hundred (300) feet), from vessel to canopy yoke while conducting parasail flight operations or:
- c. Any parasail vessel exceed a maximum AGL (above ground level) of four hundred fifty (450) feet.

The parasail towline must be braided, low stretch construction with a minimum rated tensile strength not less than six thousand (6,000) pounds. The towline in its entirety shall be inspected daily for damage and /or wear and if necessary shall be immediately replaced as prescribed herein:

A minimum of two (2) feet shall be trimmed from the towlines bitter end within a maximum period of seven (7) days, every one hundred (100) flights or as may become necessary. The trimmed piece shall be labeled with the date trimmed and the vessel name and retained aboard the vessel or on the premises of the place of business until the existing towline is permanently removed from service.

Towline shall be kept clean and well maintained in accordance with the manufacturer's specifications, requirements and/or recommendations.

A written log of such inspection and maintenance shall be kept and available for inspection upon request of any federal, state, county, or municipal law enforcement officer, or mayoral designee.

- (16) At no time shall a passenger be allowed to participate in parasailing activities unless the captain has made a reasonable prior judgment that passengers: are properly fitted with a lifejacket prior to flight; are within the manufacturer's minimum and maximum load capacity for the parasail equipment in use; are properly fitted into the parasail harness with waist strap placed around the passenger's waist, not lifejacket and wind and sea conditions are conducive to and are within the limits specified in 8-8,b,7 and in accordance with manufacturer's recommendations.
- (17) During parasail operations, the parasail operator shall at all times maintain the parasail and vessel at a minimum operating distance:
 - a) offshore wind condition, maintain a minimum of 1000 ft. distance from shore;
 - b) onshore wind conditions, maintain:
 - Wind 0-5 mph 1000 ft. distance from shore;
 - Wind 6 to 10 mph 1000 ft. distance + 1 times the towline length;
 - Wind 11 to 15 mph 1000 ft. distance + 2 times the towline length;
 - Wind 16 to 20 mph 1000 ft. distance + 3 times the towline length;
 - c) not less than seven hundred (700) feet from any fixed object.

- (18) If part of the flight involves dipping passengers in the water, the following shall apply:
- a) The vessel owner shall establish written procedures for dipping passengers. These procedures shall address vessel speed, controlling rate of descent, controlling level of passenger immersion in the water, and maximum duration of immersion;
 - b) Passengers shall not be more than 150 ft. away from the vessel when being dipped;
 - c) The vessel owner shall establish training requirements for dipping passengers and ensure this training has been conducted and recorded for the crewmembers conducting this activity.
- (19) A parasail vessel shall be manned with a minimum of two crew members (Captain + 1 Deckhand) while conducting parasail operations. A minimum of one crew member onboard shall be certified and current in an accepted course of standard First Aid including Adult-Child-Infant cardiopulmonary resuscitation (CPR). Accepted courses shall include nationally recognized and accredited training courses that issue course completion documents. The licensee shall not employ individuals under the age of sixteen (16) years to operate any gasoline powered water sports equipment utilized in connection with the parasail business and the licensee must provide proof that each employee who operates gasoline-powered watersports equipment in connection with the parasail vessel business possesses a valid Alabama Vessel Operator's License or the equivalent certification issued by another state if not an Alabama resident. Any employee operating a parasail vessel or any craft or vessel utilized to transport passengers must possess a current USCG Captain's License, be enrolled and participating in an approved drug testing program in accordance with 46 CFR Part 16 or equivalent program, and such license and documentation must be maintained onboard the parasail vessel at all times.
- (20) Each Licensee under this Section 8.8(b) shall at all times maintain Marine Liability insurance covering all aspects of the activities hereby licensed, with limits no less than one million dollars per accident, and two million dollars aggregate, naming the City of Gulf Shores as an Additional Insured. The licensee shall provide a current complete copy of said policy, including all endorsements to the Finance Department and the terms of coverage shall prohibit termination or cancellation without at least thirty (30) days prior written notice to the Finance Division.
- (c) Businesses engaging in the business of provision of towed recreational water rides utilizing water craft or gasoline-powered watersports equipment. Any license issued to any person engaged in the business of providing towed recreational water rides utilizing non-powered floatables (hereafter referred to as "Towables") towed behind water craft or gasoline-powered watersports equipment (hereafter referred to as "Tow Craft"), including, without limitation, the provision of banana boat or surf sled rides, (hereafter referred to as "Towed Rides") is expressly conditioned on compliance with all the following requirements:

- (1) The licensee's business shall be operated only at a site with direct open water access properly zoned for such business, owned by, leased in writing to, or licensed in writing to the licensee and specifically designated on the license as issued (hereafter referred to as the "Ride Site." The minimum separation distance allowed between water access sites licensed or to be licensed under subsections (a), (b), or (c) of this Section 8-8 shall be seven hundred fifty (750) feet. Such businesses may not be operated with a vessel or barge as a ride site. The licensee's customers must be picked up and dropped off only at the designated ride site.
- (2) The ride site must be marked with a water ingress and egress corridor a minimum of twenty-five (25) feet and a maximum of fifty (50) feet in width, delineated by two (2) orange buoys at a distance of three hundred (300) feet from the beach, two (2) orange buoys at a distance of two hundred (200) feet from the and two (2) orange cones a minimum of twenty-eight (28) inches tall at water's edge. Said buoys must be a minimum of twelve (12) inches in diameter and must be maintained by the licensee. The location of the water ingress and egress corridor relative to the boundaries of the rental site must be approved by the city prior to the issuance of the license. Appropriate signage visible to persons approaching the site shall be posted at the water's edge corners of the site reading "Caution: Surf Vessels in Operation, No Swimming." The approved ride site must be kept clear of sunbathers and all others not associated with the licensed operation.
- (3) The licensee's tow craft must exit and return to the ride site only through the required corridor and must enter and exit the corridor from the water side only at the marked seaward end of the corridor. The maximum allowable speed in the corridor is idle speed or the slowest speed at which the operator can effectively control the craft and maintain steerage at all times. The operator must yield the right-of-way to any swimmers present.
- (4) All towed ride passengers regardless of age shall at all times wear a properly fitted and securely fastened USCG approved personal flotation device (PFD), which must be donned prior to entering the water.
- (5) All towables shall be subject to the limitation of number of passengers and weight capacity requirements as designated by the manufacturer.
- (6) The licensee shall comply with the municipal surf condition flag warning system and shall suspend all operations when double red flags are displayed. In addition, licensee shall not operate any towed ride in conditions licensee should reasonably find to be unsafe including but not limited to heavy surf, excessive wind, strong currents, rain, heavy fog, during a lightning storm within five (5) miles of the ride site, an active small craft warning alert, or if it becomes evident that a storm frontal system is approaching within seven (7) miles of the ride site.

(7) The licensee shall provide a mandatory passenger safety briefing to all individual passengers before they are allowed to leave the beach. This briefing shall include, without limitation:

- a. A description of the activity;
- b. The safety precautions and use restrictions while underway;
- c. The location and proper use of safety and lifesaving equipment;
- d. Warnings and procedures for unexpected events such as equipment malfunctions;
- e. The proper use of signals.

The licensee shall require a responsible person sixteen (16) years of age or older be aboard the towable when carrying passengers under the age of eight (8) and not accept as a passenger any person who does not demonstrate an understanding of the information and procedures covered in the passenger safety briefing and any person who demonstrates an unwillingness or inability to comply with such procedures. The licensee shall not accept as a passenger any person who appears fearful or intimidated.

(8) The licensee shall maintain a daily passenger log containing the following information regarding each passenger:

- a. The name, address, telephone number, and date of birth of the passenger.
- b. The customer's signature verifying the presentation of the passenger safety briefing.

The current month's daily passenger log shall be maintained at licensee's ride site during the hours of the licensee's operation and shall be presented for inspection upon request of any federal, state, county, municipal enforcement officer, or mayoral designee. The daily passenger log entries shall be retained by the licensee for a period of not less than five (5) years.

(9) The licensee shall affix and maintain on each towable or associated tow craft a suitable marking of distinctive color and size as approved by the appropriate city official as designated by the mayor so as to render the craft identifiable as licensee's equipment at a distance of up to three hundred (300) feet.

(10) The licensee shall comply with all fuel container and portable tank storage regulations as adopted by the Gulf Shores Fire Department from time to time, which include but are not limited to:

- a. Fueling must take place on stable ground clear of the water's edge. No refueling of any vessel shall take place in the water, and no spillage of fuel shall occur.
- b. A maximum of fifteen (15), five-gallon spill proof fuel containers totaling no more than seventy-five (75) gallons of fuel may be on the beach at any one time. No container with a capacity greater than five (5) gallons shall be allowed on site. No fuel shall be stored in any parking area, and no fuel shall be stored on site

overnight. A fueling and fuel storage plan shall be submitted and approved by the city prior to the issuance of any license.

- c. Use of either a fuel collar or fuel bib while fueling is required.
- d. A minimum of ten (10) 15"×15" absorbent hydrocarbon pads and one (1) portable fire extinguisher with no less than a 60BC rating must be on site while fueling.
- e. Any and all oil and chemical spills shall be promptly and properly reported to the National Response Center.
- f. Details of a fuel spill contingency plan must be submitted to the city prior to issuance of business license and the commencement of any fuel handling on the beach.

(11) Major repairs of watercraft on the beach are prohibited.

(12) Subject to the overall combined site capacity restrictions set out in subsection (e) below, the maximum number of towables allowed to operate from one (1) approved location shall be two (2).

(13) The licensee shall not employ individuals under the age of sixteen (16) years to operate any gasoline powered water sports equipment utilized in connection with the towed ride business and the licensee must provide proof that each employee who operates gasoline-powered watersports equipment in connection with the towed ride business possesses a valid Alabama Vessel Operator's License or the equivalent certification issued by another state if not an Alabama resident. Any employee operating a tow craft must possess a current USCG Captain's License, be enrolled and participating in an approved drug testing program in accordance with 46 CFR Part 16 or equivalent program, and such license and documentation must be maintained onboard the parasail vessel at all times.

(14) Each Licensee under this Section 8.8(c) shall at all times maintain Marine Liability insurance covering all aspects of the activities hereby licensed, with limits no less than one million dollars per accident, and two million dollars aggregate, naming the City of Gulf Shores as an Additional Insured. The licensee shall provide a current complete copy of said policy, including all endorsements to the Finance Department and the terms of coverage shall prohibit termination or cancellation without at least thirty (30) days prior written notice to the Finance Division.

(d) Businesses engaging in the business of the on-site rental of beach chairs and umbrellas. Any license issued to any person engaged in the business of the on-site rental of beach chairs and umbrellas (hereafter referred to as "Beach Rental Accessories") is expressly conditioned on compliance with all the following requirements:

(1) The licensee's business shall be operated only at a site properly zoned for such business, owned by, leased in writing to, or licensed in writing to the licensee and specifically

designated on the license as issued. An inspection by the finance department or its designee of any proposed site is required before any license may be issued.

- (2) Each approved site must maintain a minimum landward setback of thirty-five (35) feet from the water's edge and a sufficient minimum north setback to avoid contact with any existing berm or dune. Wooden lounge setups must be spaced so as to leave one (1) aisle not less than ten (10) feet wide for north/south travel at the end of each dune walkover or pathway leading to the water. All lounge setups must remain north of beach attendant stands when present.
 - (3) Each Licensee under this Section 8-8(d) shall at all times maintain Commercial General Liability Insurance covering all aspects of the activities hereby licensed, with limits no less than five hundred thousand dollars combined single limit, naming the City of Gulf Shores as an Additional Insured. The licensee shall provide a Certificate of Insurance evidencing the coverage above to the Finance Department before licensed activities begin. Written notice of any significant changes in coverage conditions shall be given immediately to the Finance Department.
- (e) Provisions applicable to all beachfront and waterfront recreational businesses. The following provisions are applicable to all businesses licensed under this Section 8-8:
- (1) Maximum site capacity restrictions. In addition to the maximum site capacities specified in subsections (a), (b), and (c) above, two (2) support craft consisting of one (1) additional transport craft and any required chase/rescue craft shall be allowed at any one site. The licensee shall maintain licensee's site in a clean, safe condition at all times.
 - (2) Temporary onsite storage facilities. Temporary onsite storage facilities for the purpose of the daily operation of one (1) or more beach and waterfront recreational businesses under this Section 8-8 are prohibited south of the Lucido and Oliver line as defined on the maps maintained by the city's public works department. The licensee must include consent from the owner of the licensed site to the placement of temporary storage facilities, specifying the number of such facilities to be allowed as part of the license application. Each storage facility must be portable, may be no larger than six and a half feet (6½) high, five (5) feet wide and twelve (12) feet long (6½' × 5' × 12'), must be white in color, and must be identified with a suitable marking of distinctive color and size, as approved by the appropriate city official as designated by the mayor, so as to render the item identifiable as licensee's storage facility, may be utilized between the months of March and October only, and must be removed no later than November first of each year. In the event of a storm or other necessity for clearing the beach, all equipment and storage facilities shall be removed to a secure site off the beach within twenty-four (24) hours after notification by the city or within twelve (12) hours after the posting of any tropical storm or hurricane warning by NOAA that includes the location of the licensed site, whichever may be the shorter interval of time. A licensee, in his/her/its license application and at all reasonable times thereafter, must demonstrate,

to the reasonable satisfaction of the city that the licensee has adequate storage facilities and is capable of removing and storing all equipment and facilities to a secure site off the beach within the time frames established by this subsection. A failure at any time to comply with the requirements of this subsection shall be grounds for the immediate closing of licensee's business under subsection (e)(4) below and for subsequent revocation of licensee's business license.

- (3) Indemnification. The licensee shall maintain a copy of its current policy on file with the finance department at all times, and the terms of coverage shall prohibit termination or cancellation without at least thirty (30) days prior written notice to the finance division. Licensee shall indemnify and hold harmless the City of Gulf Shores for any and all claims resulting directly or indirectly from activities related in any way to business engaged in under the authority of this Ordinance.
 - (4) Immediate order to close. In addition to authority conferred by otherwise applicable law, the mayor and, in his or her absence, the mayor pro tempore, is hereby authorized to order the closing of any licensee not in compliance with any of the requirements of this Section until the next meeting of the city council if he/she finds that the condition of violation materially compromises the public good or safety and that the licensee or the agent or employee of the licensee in charge of the licensee's rental site is aware of the condition of violation and cannot or will not remedy the violation in the manner and time period necessary to avoid materially compromising the public good or safety.
 - (5) Minimum site separation. The minimum separation between any sites licensed or to be licensed for the operation of any beach and waterfront recreation business under subsections (a), (b), or (c), or any or all of such subsections, shall be seven hundred fifty (750) feet measured at the water's edge corners of the sites.
 - (6) License not in active use subject to revocation. Any license issued for a site shall be subject to revocation upon a determination by the city council that the licensee is not actively engaging in business activity at the site under the license.
 - (7) Required water access. As utilized in this Section 8-8, the term "direct open water access" shall mean direct access to a major water body other than Little Lagoon or the Intracoastal Waterway. Water access to a major water body through a canal, bayou, slough, creek, tributary, or other ancillary water body shall not constitute direct open water access.
 - (8) Use of motorized vehicles on beach. The use of motorized vehicles by a licensee on a licensed site is only allowed as otherwise permitted under Section 7-122 of the Code of Ordinances.
- (f) Other beachfront or waterfront recreational rental, amusement or ride service business activities. Any activity or accessory rentals not specified in (a) through (d) above will require the following submitted with the business license application:
- (1) Site specific business model;

Ordinance No.

- (2) Property owner agreement to vendor's business model for property;
- (3) Authorization from the Director of Recreation and Cultural Affairs.
- (g) Penalties for violation of Section. In addition to penalties otherwise specified in this Section 8-8, any violation of this Section 8-8 shall be subject to the criminal penalties provided in Section 8-27, the civil penalties provided in Section 8-28, and the procedures for suspension or revocation of license provided in Section 8-31.

Section 2. That this Ordinance shall not be interpreted to repeal any other ordinance of the City of Gulf Shores or any provision of the law of Alabama adopted by operation of Section 1-8 of the City's Code of Ordinances.

Section 3. That the provisions of this Ordinance are severable and a determination of the invalidity of any portion of this Ordinance shall not affect the validity and enforceability of the remainder of the Ordinance.

Section 4. That this Ordinance shall become effective upon its adoption and publication as required by law.

ADOPTED this 25th day of January, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Ordinance No. (prepared by City Clerk), which Ordinance was duly and legally adopted at a regular meeting of the City Council on January 25, 2016, and the same was duly published as required by law in the City of Gulf Shores, Alabama.

City Clerk

ORDINANCE NO.

**AN ORDINANCE TO AMEND THE CODE OF ORDINANCES,
ADOPTED JULY 24, 1989, AT CHAPTER 2, ADMINISTRATION,
ARTICLE I. IN GENERAL, SECTION 2-5. SALARIES OF
MAYOR AND COUNCIL, BY ADDING CERTAIN LANGUAGE AND
REWRITING THE SECTION AS REQUIRED**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA,
WHILE IN REGULAR SESSION ON JANUARY 25, 2016, as follows:

Section 1. That Chapter 2, ADMINISTRATION, of the Code of Ordinances, adopted July 24, 1989, be and it is hereby amended at Article I. IN GENERAL, Section 2-5. Salaries of Mayor and Councilmembers, by adding certain language to reflect the date of the beginning of the term of office in 2016 and setting compensation, so the entire Section shall read as follows:

CHAPTER 2 ADMINISTRATION

ARTICLE I. IN GENERAL

* * *

Sec. 2-5. Salaries of Mayor and Councilmembers.

- (a) For the term beginning the 7th day of November, 2016, the Mayor of the City of Gulf Shores, Alabama, shall receive for performance of his/her duties as Mayor an annual salary of fifty thousand dollars (\$50,000), payable in monthly installments from the general fund.
- (b) For the term beginning the 7th day of November, 2016, the Mayor Pro Tempore of the City of Gulf Shores, Alabama, shall receive for performance of his/her duties as Mayor Pro Tempore an annual salary of eighteen thousand dollars (\$18,000), payable in monthly installments from the general fund.
- (c) For the term beginning the 7th day of November, 2016, each member of the City Council of the City of Gulf Shores, Alabama, shall receive an annual salary of fifteen thousand dollars (\$15,000), payable in monthly installments from the general fund.
- (d) These officials shall be entitled to participate in the municipality's hospitalization, medical care and dental insurance programs to the same extent as other employees with the Mayor and Council members paying the rate of a full-time employee.

* * *

Section 2. This Ordinance shall become effective on the first Monday in November, 2016, and shall continue in force and effect until repealed by action of the Council.

Section 3. The provisions of this Ordinance are hereby declared severable; if any portion of this Ordinance shall be held unconstitutional or otherwise invalid by a court of competent jurisdiction, such ruling shall not affect the remaining portions of this Ordinance.

ADOPTED and **APPROVED** this 25th day of January, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Ordinance No. (prepared by City Clerk), which Ordinance was duly and legally adopted at a regular meeting of the City Council on January 25, 2016 and the same was duly published as required by law.

City Clerk

RESOLUTION NO. -16

**A RESOLUTION
TO GRANT A TAX ABATEMENT
TO G. S. BREWING, LLC AND
AUTHORIZE AND DIRECT THE
MAYOR AND CITY CLERK TO EXECUTE
AND ATTEST, RESPECTIVELY,
A TAX ABATEMENT AGREEMENT WITH
G. S. BREWING, LLC
FOR ECONOMIC DEVELOPMENT PURPOSES**

WHEREAS, a request for consideration of a tax abatement for G. S. Brewing, LLC for economic development purposes is hereby presented to the City Council of the City of Gulf Shores; and

WHEREAS, the Company has announced plans for a new project (the Project) located within the jurisdiction of the Granting Authority; and

WHEREAS, The Tax Incentive Reform Act of 1992 (Section 40-9B-1 et seq., Code of Alabama 1975) (the Act), the Company has requested from the Granting Authority an Abatement of all applicable taxes:

 X all state and local non-educational property taxes,

 X all construction related transaction taxes, except those construction related transaction taxes levied for educational purposes or for capital improvements for education, and/or

 n/a all mortgage and recording taxes; and

WHEREAS, the Company has requested that the abatement of state and local non-educational property taxes (if applicable) be extended for a period of ten (10) years, in accordance with the Act; and

WHEREAS, the Granting Authority has considered the request of the Company and the completed applications (copy attached) filed with the Granting Authority by the Company, in connection with its request; and

WHEREAS, the Granting Authority has found the information contained in the Company's application to be sufficient to permit the Granting Authority to make a reasonable cost/benefit analysis of the proposed project and to determine the economic benefits to the community; and

WHEREAS, the construction of the project will involve a capital investment of \$128,000.00; and

WHEREAS, the Company is duly qualified to do business in the State of Alabama, and has powers to enter into, and to perform and observe the agreements and covenants on its part contained in the Tax Abatement Agreement; and

WHEREAS, the Granting Authority represents and warrants to the Company that it has power under that constitution and laws of the State of Alabama (including particularly the provisions of the Act) to carry out provisions of the Tax Abatement Agreement;

NOW, THEREFORE, be it resolved by the City Council of the City of Gulf Shores (Granting Authority) contingent upon the final review and approval by the City Attorney as follows:

Section 1. Approval is hereby given to the application of the Company and abatement is hereby granted for:

 X all state and local non-educational property taxes; and

 X all construction related transaction taxes, except those construction related transaction

taxes levied for educational purposes or for capital improvements for education; and/or

n/a all mortgage and recording taxes, as the same may apply to the fullest extent permitted by the Act. The period of abatement for the non-educational property taxes (if applicable) shall extend for a period of ten (10) years measured as provided in the Code of Alabama 1975, Title 40, Chapter 9B of the Tax Incentive Reform Act.

Section 2. The governing body of the Granting Authority is authorized to enter into an abatement agreement with the Company to provide for the abatement granted in Section 1.

Section 3. A certified copy of this resolution, with the application and abatement agreement, shall be forwarded to the Company to deliver to the appropriate local taxing authorities (if applicable) and to the Alabama Department of Revenue in accordance with the Act.

Section 4. The governing body of the Granting Authority is authorized to take any and all actions necessary or desirable to accomplish the purpose.

Section 5. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a tax abatement agreement in substantially the form presented to Council this date.

Section 6. That this Resolution shall become effective upon its adoption.

ADOPTED this 25th day of JANUARY, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on January 25, 2016.

City Clerk

A RESOLUTION
AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK TO EXECUTE
AND ATTEST, RESPECTIVELY,
EXCHANGE OF SERVICES AGREEMENT
BETWEEN THE CITY OF GULF SHORES AND
THE GULF COAST ARTS ALLIANCE, INC.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON JANUARY 25, 2016, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, an Exchange of Services Agreement between the City of Gulf Shores and the Gulf Coast Arts Alliance, Inc. (GCAA); and in substantially the form presented to Council this date.

Section 2. That the Agreement identifies specific locations for supporting arts activities, including activities which Gulf Coast Arts Alliance, Inc. (GCAA) volunteers have agreed to provide service to the City, establishes the responsibilities and conditions under which that volunteer service will be provided, and delineates the responsibilities of the City, with respect to the activities located at City operated properties.;

Section 3. That any minor expenses related to the Agreement can be absorbed within the Programs and Events Budget.

Section 4. That this Resolution shall become effective upon its adoption.

ADOPTED this 25th day of January, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on January 25, 2016.

City Clerk

RESOLUTION NO. -16

**A RESOLUTION
AUTHORIZING, RATIFYING, AND CONFIRMING
APPLICATION FOR 2016
TRANSPORTATION ALTERNATIVE PROGRAM (TAP) GRANT
IN AN AMOUNT NOT TO EXCEED \$400,000.00**

WHEREAS, the City of Gulf Shores continues to plan, improve and enhance provisions for the health, safety, and well-being of the general public; and

WHEREAS, the City Council desires to authorize, ratify, and confirm the City's grant application to the Alabama Department of Transportation, seeking funding assistance from the 2016 Transportation Alternatives Program (TAP) Grant;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JANUARY 25, 2016, as follows:

Section 1. That the City would install two(2) 8' sidewalks along Highway 59 from Hwy 180 to 20TH Ave. in conjunction with ALDOT's Access Management Plan; and

Section 2. That the proposed grant funds of \$400,000.00, if awarded, would assist to offset the City's anticipated cost of \$740,000.00 to construct the proposed sidewalks; and

Section 3. That the City acknowledges the grant would require a 20% construction match with a maximum grant award of \$400,000.00 and a required match from the City in an amount of up to \$340,000.00 in cash and/or in-kind services; and

Section 4. That in the event a grant is awarded, the City understands and confirms that it will sign all documents necessary to comply with all applicable State laws, rules, and regulations.

Section 5. That this Resolution shall become effective upon its adoption.

ADOPTED this 25th day of January, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on January 25, 2016.

City Clerk

RESOLUTION NO. -16

**A RESOLUTION
ACCEPTING THE BID OF
JAMES B. DONAGHEY, INC.
IN THE AMOUNT OF
\$162,700.00 TO REPLACE THE EXISTING
HVAC SYSTEM FOR THE INDOOR POOL AT THE
BODENHAMER RECREATION CENTER; AND
AUTHORIZING EXECUTION OF CONTRACT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JANUARY 25, 2016, as follows:

Section 1. That the bid of James B. Donaghey, Inc. in an amount of \$162,700.00 to replace the existing HVAC system for the indoor pool at the Bodenhamer Recreation Center, be and the same is hereby accepted, being the most conforming and responsible, among sealed bids opened on January 12, 2016.

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a contract between the City of Gulf Shores and James B. Donaghey, Inc. and in substantially the form presented to Council this date.

Section 3. That this Resolution shall become effective upon its adoption.

ADOPTED this 25th day of January, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on January 25, 2016.

City Clerk

RESOLUTION NO. -16

A RESOLUTION APPROVING, CONFIRMING AND RATIFYING
THE AIRPORT AUTHORITY'S EXECUTION OF A
LEASE AND OPERATING AGREEMENT BETWEEN THE
AUTHORITY AND BIG V AIR, LLC
FOR A FULL FIXED BASE OPERATION
AT JACK EDWARDS NATIONAL AIRPORT

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JANUARY 25, 2016, as follows:

Section 1. In June, 2011, the Board of Directors of the Airport Authority of the City of Gulf Shores entered into a Lease and Operating Agreement with Ferguson Air Service d/b/a Greyhawk FBO, LLC to develop and establish a full fixed base operation; and

Section 2. In October, 2014, Greyhawk ceased operation of the FBO and in 2015 reached a purchase and sales agreement with Big V Air, LLC which would include the assignment of the existing lease and operating agreement between Greyhawk and the Authority; and

Section 3. On January 11, 2016, the Airport Authority authorized the assignment and assumption of the existing lease between Greyhawk FBO, LLC and the Authority to Big V Air, LLC; and

Section 4. Pursuant to the 2008 Amended and Restated Lease, Assignment and Operating Agreement between the City of Gulf Shores and the Airport Authority, **Article 1. Lease, Section 1.10. Assignment and Subletting**, the Authority must obtain written ratification from the City for any sublease authorized by the Authority; and

Section 5. Pursuant to the Lease and Operating Agreement between the Authority and Big V Air, LLC all plans, specifications, intended uses, location, operation and duration of all temporary and permanent facilities necessary to operate a full FBO are subject to the rules, regulations and specifications of the Airport, the Authority, the City, the FAA, and any other governmental authority having jurisdiction of the leased airport property; and

Section 6. That the actions of the Authority approving and authorizing the assignment and assumption of the existing lease and operating agreement between Greyhawk FBO, LLC and the Authority to Big V Air, LLC on land owned by the City and leased to the Authority be and it is hereby confirmed, ratified and approved in substantially the form presented to Council this date; and

Section 7. That this Resolution shall become effective upon its adoption.

ADOPTED this 25th day of January, 2016.

Robert Craft, Mayor

RESOLUTION NO. -16

**A RESOLUTION REAPPOINTING
RICHARD SCHWARTZ AND GEORGE HARRIS, JR.
TO THE BOARD OF ZONING ADJUSTMENTS
AND APPEALS TO SERVE A FULL
TERM OF THREE YEARS
ENDING ON JANUARY 7, 2019**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JANUARY 25, 2016, as follows:

Section 1. That Richard Schwartz be and he hereby is reappointed to the Board of Zoning Adjustments and Appeals, to serve a full term of three years ending on January 7, 2019.

Section 2. That George Harris, Jr. be and he hereby is reappointed to the Board of Zoning Adjustments and Appeals, to serve a full term of three years ending on January 7, 2019.

Section 3. That this Resolution shall become effective upon its adoption.

ADOPTED this 25th day of January, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on January 25, 2016.

City Clerk

RESOLUTION NO. -16

**A RESOLUTION
REAPPOINTING CHARLES NORWOOD,
ROBERT MALONE AND DAVID JONES
TO THE MEDICAL CLINIC BOARD**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON JANUARY 25, 2016, as follows:

Section 1. That Charles Norwood be and he hereby is reappointed to the Medical Clinic Board to serve a full term of six (6) years ending on January 25, 2022.

Section 2. That Robert Malone be and he hereby is reappointed to the Medical Clinic Board to serve a term of four (4) years ending on January 25, 2020.

Section 3. That David Jones be and he hereby is reappointed to the Medical Clinic Board to serve a term of two (2) years ending on January 25, 2018.

Section 4. That this Resolution shall become effective upon its adoption.

ADOPTED this 25th day of January, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC, City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on January 25, 2016.

City Clerk